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BOARD MEETING
May 16th, 2022

Attending: __Brian Loucks __Darwin Fanton __Kier Dirlam _Carissa Knapp __Ed Zalar
Excused: __Dave Evans
Absent: _____
Contractors: __Jason Isaman
Others Present: __Jodi Adams

1. **CALL TO ORDER:**
   a. The meeting was called to order at _____ by the Chairman.

2. **Welcome Guests/ Introductions**

3. **Minutes:**
   a. Regular Board Meeting- April 18th

On a motion by_____ and seconded by _____ Approve April 18th, 2022 regular board of directors meeting minutes.
__ Approved ___ Not Approved

4. **FINANCIAL:**
   a. Treasurer's Report (2)
   b. Administrative Invoices-
      i. Fourth Sector $ 5,497.25
      ii. Cunningham $ 120.00

Proposed Action: Approve Treasurer's Report. Pay all outstanding invoices.

On a motion by _____ and seconded by _____ to approve May 2022 Treasurer's Report. __ Approved ___ Not Approved

On a motion by _____ and seconded by _____ to pay the bills. __ Approved ___ Not Approved

5. **INFRASTRUCTURE:**

   a. Properties for Sale:
      i. 172 and 178 E. State Street, Wellsville
      ii. 51 Cole St. Bolivar- Closing Date and Early Occupancy
      iii. 79 Clark, Wellsville- tax assessment

iv. 37 King St.- Sold

b. New Construction:
c. Rehabilitation:
d. Acquisition:
    i. Tax Sale
    ii. Zombie properties

6. **Housing Study:**
    a. AmeriCorps NCCC
7. **Applied Tech Consortium**

8. **OLD BUSINESS:**
    a. NYCOM event June 8-10th, 2022 in Syracuse.
        i. Lodging Reimbursement and Per Diem

9. **NEW BUSINESS:**

10. **GOOD OF THE ORDER:**

11. **NEXT MEETING:** June 20th, 2022- 9am.

12. **ADJOURNMENT: On a motion by _____ and seconded by _____, the meeting was adjourned at _____ [Time].**